

# CITY OF BRAZIL

Ann Bradshaw, Mayor Karen McQueen, Clerk-Treasurer

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A meeting with the Board of Public Works and was held on November 24, 2009 at 10:03 a.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw

**CALL TO ORDER:** William Lovett, Jack Nelson, Mayor Ann Bradshaw, and Clerk-Treasurer Karen McQueen.

#### APPROVAL OF MINUTES

None

### **AUDIENCE COMMENTS**

None

#### **OLD BUSINESS**

1, Stacy Gibbens 618 N Ashey – Larry Backfish. Jack Nelson made motion to clean-up property and 2<sup>nd</sup> William Lovett. Passed 3-0.

#### **New Business**

- 1. Quotes from three banks on interest rates for new Sanitation Truck. Jack Nelson made motion, 2<sup>nd</sup> by William Lovett. Passed 3-0. 6 yrs, Riddell Bank, 3.5%, interest Passed 3-0.
- 2. Update for Stacy Gibbens
  304-308 N Walnut. Starting process over C/T Quick Clam Deed to Enrique
  Esteboro must start over. Stacy will send unsafe building orders with updated pictures.
- 3. NAPA & MVH were given 6 spots to park. Designated parking spot for Kathy & Kathy will type a memo.

#### **CLAIMS**

- 1. Clerk's Office William Lovett made motion, to approve claims, Jack Nelson 2<sup>nd</sup> it. Passed 3-0.
- 2. Utilities Jack Nelson made motion, to approve claims, 2<sup>nd</sup> William Lovett. Passed 3-0.

William Lovett, Jack Nelson, Ann Bradshaw, Mayor

## **FUTURE AGENDA ITEMS**

**ADJOURMENT** 

Karen McQueen, Clerk Treasurer